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TOWNSHIP OF SALINE

COUNTY OF WASHTENAW

SALINE, MICHIGAN 48176

*JAMES C. MARION * SUPERVISOR
KELLY L. MARION * CLERK
JUDY M. GORDON * TREASURER*

*ROBERT L. PREHN * TRUSTEE
ROBERT J. MARION * TRUSTEE*

**Regular Meeting
December 12, 2011
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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on December 12, 2011 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasure Gordon, and Trustee R. Prehn, Mr. R Marion was absent. Five other citizens were present.
3. Mr. Prehn led the Pledge of Allegiance.
4. Mrs. J. Gordon moved, supported by Mr. R. Prehn that the agenda be approved be as presented.
5. Mr. R Prehn moved, supported by Mrs. J Gordon, that the consent agenda be approved as presented.
 - a. Approve minutes from November 14 regular meeting.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts Payable in the amount of \$10,086.17
 - d. Approve November Payroll in the amount of \$5,186.99
 - e. Approve Final bill to WCRC for brine and the Road Improvement Program in the amount of \$26,961
 - f. Election to be held on February 28, 2012
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. Tom Green, resident from Oak Park addressed the Board on the issue with the developer who never finished the road in phase three. At this point there is nothing the township can do. Either the developer or the residents have to address the road issue in order for WCRC to maintain the snow removal. Supervisor Marion will however speak with the WCRC to see if there is anything that can be done at this point to have snow removal this year. There is a concern that emergency vehicles will not be able to get to phase three if the snow is not removed. It was also mentioned that the residents should start up an association in order enforce their By-Laws.
7. Approve PA116 for Rothfuss Two Parcels- a motion was made by Mr. R. Prehn and supported by Mrs. J. Gordon to approve. Ayes 4 Nays 0
8. Supervisor Marion commented on the following:
 - a. Board of Review- There was no meeting in December due to nothing for the agenda. William Wiedmayer will take over Bill Lutz's spot on the Board and Neil Bohnett will be sworn in as the alternate.
 - b. Oak Park / Snow - addressed under citizen comments.
 - c. Rita Fatel currently owes the township \$2,484.78 this amount will be placed on the next tax bill if not paid prior to July tax bill 2012.
 - d. Union Cemetery was addressed under Township Hall Report.

9. Trustees Report – Mr. Clink has been given a two month extension; will address the Planning Commission at the February meeting with a revised site plan. Mr. Clinks revised site plan should be to scale. Dan Cabage feels that Mr. Clink has addressed some of the drainage issues will take a better look when visiting the property again.
10. Dan Cabage – Saline Township will be billed by Dan Cabage for the gravel pit inspections and reimbursed by Mr. Niethammer gravel pit owner. Gravel pit inspections are done, Mr. Niethammer is working with the DEQ on the current size of the pond.
11. No Zoning/Building Administrator Report
12. Fireboard Report – There will be no casino night this year. Fire Department is selling cook books.
13. Township Hall Manager reported that the new furnace is working well. The township sign has been painted and will get a second coat in the spring. A post and chain will be placed at Union Cemetery; currently hunters have been using the cemetery as a parking lot. A separate fund will set up using a portion of the money from plots sold in order to help maintain the cemeteries. Many inquiries from non-residents about purchasing plot's in our cemeteries; thought was to have a separate price for residents and non-residents. Issue to be discussed with Fred Lucas, township attorney.
14. FOIA Fees to remain the same.
15. Board Member Comments – Mrs. Judy Gordon commented that several people have already paid their taxes.
16. The meeting adjourned at 8:20 pm.

Kelly L. Marion
Saline Township Clerk

James C. Marion
Saline Township Supervisor

CERTIFICATION

I, the undersigned, Kelly L. Marion, the duly qualified and elected Clerk for the Township of Saline, Washtenaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the proceedings taken by the Township Board of said Township at a regular board meeting held on the 12th day of December, 2011.

Kelly L. Marion
Saline Township Clerk